

LIMITED LIABILITY COMPANY AUTO HOLDING

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI) |
| Date of publication | 23.02.2024 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY AUTO HOLDING |
| Full name/Name | LIMITED LIABILITY COMPANY AUTO HOLDING |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY LADA AUTO HOLDING |
| Full name/Name | LIMITED LIABILITY COMPANY LADA AUTO HOLDING |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 3 Gorokhovskiy Lane Building 3 Suite 9 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 3 Gorokhovskiy Lane Building 3 Suite 9, Moscow, 105064, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Tax ID No.: 9701184553 |
| Country | Russian Federation |
| Type | Registration Number: 1217700437415 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 29.04.2025. 01:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.